MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chairman Jon C. Sesso, on March 23, 2009 at 2:30 P.M., in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Jon C. Sesso, Chairman (D)

Rep. Duane Ankney (R)

Rep. Dennis Getz (D)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Teresa K. Henry (D)

Rep. Cynthia Hiner (D)

Rep. Roy Hollandsworth (R)

Rep. Galen Hollenbaugh (D)

Rep. Llew Jones (R)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Walter McNutt (R)

Rep. Robert Mehlhoff (D)

Rep. Penny Morgan (R)

Rep. Bill Nooney (R)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R)

Rep. Cheryl Steenson (D)

Rep. Dan Villa (D)

Members Excused: None

Members Absent: None

Staff Present: Jon Moe, Legislative Branch

Samuel Speerschneider, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 645 Discussion, 3/20/2009

Executive Action: HB 334; HB 52; HB 472; HB 464;

HB 482; HB 644; HB 226; HB 110;

HB 229; HB 660; HB 50

00:00:09 Chairman Sesso

00:01:13 Jon Moe, Legislative Fiscal Analyst (LFD)

EXECUTIVE ACTION ON HB 334

00:02:54 Motion/Vote: Rep. Hollandsworth moved to RECONSIDER THE MOTION on HB 334. Motion carried unanimously by voice vote.

00:03:36 Mr. Moe

00:04:15 Chairman Sesso

00:05:07 <u>Motion/Vote</u>: Rep. Hiner moved that **HB 334 BE TABLED**. Motion carried unanimously by voice vote.

00:06:06 Rep. Morgan

EXHIBIT (aph64b01)

00:07:08 Chairman Sesso

EXECUTIVE ACTION ON HB 52

00:07:56 Motion: Rep. Villa moved that HB 52 DO PASS.

Discussion:

00:08:22 Rep. McNutt

00:09:26 Chairman Sesso

00:09:54 <u>Motion</u>: Rep. McNutt moved that **HB 52 BE CONCEPTUALLY AMENDED**.

00:10:17 Chairman Sesso

00:11:40 <u>Vote</u>: Motion carried unanimously by voice vote.

00:11:56 <u>Motion</u>: Rep. McNutt moved that **HB 52 DO PASS AS**AMENDED.

Discussion:

00:12:37	Rep. Jones
00:12:47	Chairman Sesso
00:13:14	Rep. McChesney
00:14:18	Rep. McNutt

00:16:26 Chairman Sesso

00:17:02 <u>Vote</u>: Motion carried 18-2 by voice vote with Rep. Hawk and Kasten voting no.

EXECUTIVE ACTION ON HB 472

00:19:39 Motion: Rep. Hiner moved that HB 472 DO PASS.

Discussion:

00 00 F4 D M 01	
00:23:54 Rep. McChesney	
00:25:04 Chairman Sesso	

00:26:25 <u>Vote</u>: Motion carried unanimously by voice vote.

EXECUTIVE ACTION ON HB 464

00:26:57 Motion: Rep. Jones moved that HB 464 DO PASS.

00:27:09 <u>Motion</u>: Rep. Jones moved that **HB 464 BE CONCEPTUALLY AMENDED**.

Discussion:

00:28:18	Rep. Steenson
00:29:12	Rep. Villa
00:29:28	Chairman Sesso
00:29:32	Rep. Villa
00:29:59	Chairman Sesso
00:30:27	Rep. Jones
00:31:04	Chairman Sesso
00:31:21	Rep. Jones
00:31:50	Chairman Sesso
00:32:18	Rep. Jones
00:33:40	<u>Vote</u> : Motion carried unanimously by voice vote.
00:33:56	Motion: Rep. Jones moved that HB 464 DO PASS AS
	AMENDED.

00:35:01 <u>Motion</u>: Rep. Jones moved that **HB 464 BE CONCEPTUALLY AMENDED**.

Discussion:

- 00:35:20 Rep. Villa
- 00:36:44 <u>Vote</u>: Motion carried unanimously by voice vote.
- 00:36:57 <u>Vote</u>: Motion to pass **HB 464 AS AMENDED** carried 17-3 by voice vote with Rep. Kasten, Rep. Hawk and Rep. Morgan voting no. Rep. McChesney voted by proxy.

EXECUTIVE ACTION ON HB 482

- 00:37:34 Motion: Rep. Ankney moved that HB 482 DO PASS.
- 00:38:46 Substitute Motion/Vote: Rep. Ankney made a substitute motion that HB 482 BE TABLED. Substitute motion carried unanimously by voice vote. Rep. McChesney voted by proxy.

EXECUTIVE ACTION ON HB 644

00:39:36 Motion: Rep. Villa moved that HB 644 DO PASS.

Discussion:

- 00:40:11 Rep. Morgan
- 00:40:48 Chairman Sesso
- 00:42:52 Rep. Mehlhoff
- 00:43:40 Chairman Sesso
- 00:45:26 Rep. Mehlhoff
- 00:45:44 <u>Motion</u>: Rep. Hiner moved that **HB 644 BE CONCEPTUALLY AMENDED**.

Discussion:

- 00:46:10 Rep. Kasten
- 00:46:50 Rep. Morgan
- 00:47:37 Chairman Sesso
- 00:48:52 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. McChesney voting by proxy.
- 00:49:05 Motion/Vote: Rep. Hiner moved that HB 644 DO PASS AS AMENDED. Motion carried 19-1 by voice vote with Rep. Hawk voting no. Rep. McChesney voting by proxy.

Discussion:

00:49:53 Chairman Sesso 00:50:42 Rep. Hiner 00:52:44 Rep. Morgan

EXECUTIVE ACTION ON HB 229

00:53:47 Motion: Rep. Villa moved that HB 229 DO PASS.

00:54:05 Motion: Rep. Villa moved that HB 229 BE CONCEPTUALLY

AMENDED.

Discussion:

00:54:22 Rep. Jones 00:54:26 Rep. Villa 00:54:45 Rep. Nooney

00:55:13 **Vote**: Motion carried unanimously by voice vote.

00:55:28 <u>Motion</u>: Rep. Villa moved that **HB 229 DO PASS AS**

AMENDED.

Discussion:

01:03:38 Rep. Hawk

01:03:42 Rep. Villa

01:04:05 Rep. Jones

01:04:13 Rep. Sesso

EXECUTIVE ACTION ON HB 110

01:06:40 Motion: Rep. Hiner moved that HB 110 DO PASS.

Discussion:

01:06:47 Chairman Sesso

01:10:47 <u>Motion</u>: Chairman Sesso moved that **HB 110 BE CONCEPTUALLY AMENDED**.

Discussion:

01:13:26	Rep. Morgan
01:13:56	Chairman Sesso
01:15:10	Rep. Mehlhoff
01:15:29	Chairman Sesso
01:17:36	Rep. Mehlhoff

- 01:18:03 <u>Vote</u>: Motion carried unanimously by voice vote. Rep. McChesney voted by proxy.
- 01:18:31 <u>Motion/Vote</u>: Rep. Kasten moved that **HB 110 DO PASS AS AMENDED**. Motion carried unanimously by voice vote.
 Rep. McChesney voted by proxy.

Discussion:

01:19:10	Rep. Getz
01:19:46	Rep. Henry
01:20:18	Chairman Sesso
01:21:00	Rep. Ankney
01:21:23	Rep. Villa
01:22:06	Rep. Getz

EXECUTIVE ACTION ON SB 119

- 01:22:24 Motion: Rep. Morgan moved that SB 119 BE CONCURRED IN.
- 01:23:31 Rep. Morgan withdrew her motion.

EXECUTIVE ACTION ON HB 226

01:23:43 Motion: Rep. Henry moved that HB 226 DO PASS.

<u>Discussion</u>:

- 01:25:15 Chairman Sesso 01:25:47 Rep. Villa 01:26:40 Rep. Henry
- 01:27:00 Motion: Rep. Henry moved that HB 226 BE CONCEPTUALLY AMENDED.

Discussion:

01:28:13 Rep. Jones

- 01:28:30 Pat Gervais, Legislative Fiscal Division
- 01:29:34 Rep. Henry
- 01:30:00 Ms. Gervais
- 01:30:19 Rep. Jones
- 01:30:43 Rep. Henry withdrew her motion.
- 01:31:03 Rep. Jones
- 01:31:07 Chairman Sesso
- 01:31:21 Rep. Villa
- 01:31:47 Ms. Gervais

EXECUTIVE ACTION ON HB 660

01:33:15 Motion: Rep. Villa moved that HB 660 DO PASS.

Discussion:

- 01:33:51 Chairman Sesso
- 01:34:15 Rep. Kasten
- 01:34:20 Rep. McChesney returned to the committee room
- O1:34:22 Substitute Motion/Vote: Rep. Kasten made a substitute motion that HB 660 BE TABLED. Vote: Substitute motion failed 10-10 by roll call vote with Rep. Ankney, Rep. Glaser, Rep. Hawk, Rep. Hollandsworth, Rep. Jones, Rep. Kasten, Rep. McNutt, Rep. Morgan, Rep. Nooney, and Rep. Roberts voting aye.
- 01:37:03 <u>Motion</u>: Chairman Sesso moved that **HB 660 BE AMENDED**. **EXHIBIT**(aph64b02)
- 01:38:30 <u>Vote</u>: Motion carried unanimously by voice vote.
- 01:38:40 Motion/Vote: Rep. Villa moved that HB 660 DO PASS AS AMENDED. Motion failed 8-12 by roll call vote with Rep. Getz, Rep. Henry, Rep. Hiner, Rep. Hollenbaugh, Rep. Mehlhoff, Rep. Sesso, Rep. Steenson, and Rep. Villa voting aye.
- 01:40:30 <u>Motion/Vote</u>: Rep. Jones moved that **HB 660 BE TABLED**.

 Motion carried 12-8 by voice vote with Rep. Getz, Rep.

 Henry, Rep. Hiner, Rep. Hollenbaugh, Rep. Mehlhoff,

 Rep. Sesso, Rep. Steenson, and Rep. Villa voting no.

Discussion:

- 01:41:47 Chairman Sesso
- 01:42:23 Rep. Morgan
- 01:42:29 Chairman Sesso
- 01:45:19 Rep. Glaser

- 01:47:25 Recess
- 02:11:15 Reconvene
- 02:11:20 Chairman Sesso

EXECUTIVE ACTION ON HB 50

02:14:37 Motion: Rep. Hawk moved that HB 50 DO PASS.

Discussion:

- 02:16:13 Chairman Sesso
- 02:16:48 Rep. Hawk
- 02:16:58 Chairman Sesso
- 02:17:06 Rep. Villa
- 02:18:20 Rep. Hawk
- 02:18:29 Rep. Villa
- 02:18:40 Rep. Morgan
- 02:18:57 Rep. Villa
- 02:19:56 Rep. Hawk
- 02:21:00 Rep. Villa 02:22:09 Rep. Morgan
- 02:22:27 Rep. Villa
- 02:22:40 Rep. Hawk
- 02:22:55 Rep. Hawk withdrew his motion.

Discussion of HB 645

02:23:47 Chairman Sesso

EXHIBIT (aph64b03)

- 02:33:47 Rep. Jones
- 02:34:19 Chairman Sesso
- 02:35:26 Rep. Villa
- 02:36:21 Rep. McChesney
- 02:36:46 Chairman Sesso
- 02:36:54 Rep. McChesney
- 02:37:24 Rep. Jones
- 02:38:25 Rep. Villa
- 02:38:59 Rep. Jones
- 02:39:10 Rep. Morgan
- 02:39:35 Rep. Mehlhoff
- 02:40:02 Rep. Morgan
- 02:40:31 Chairman Sesso
- 02:41:02 Alec Hansen, League of Cities and Towns
- 02:42:26 Chairman Sesso
- 02:42:48 Mr. Hansen
- 02:43:15 Rep. Mehlhoff
- 02:43:41 Rep. Nooney
- 02:43:49 Chairman Sesso

02:45:59 Harold Blattie, Executive Director, Montana Association of Counties

EXHIBIT (aph64b04)

- 02:48:21 Chairman Sesso 02:48:43 Mr. Blattie 02:49:07 Chairman Sesso
- 02:49:39 Rep. Pease-Lopez
- 02:50:10 Mr. Blattie
- 02:51:58 Chairman Sesso
- 02:53:07 Rep. Villa
- 02:53:25 Rep. Jones
- 02:53:46 Rep. Villa
- 02:54:01 Rep. Morgan
- 02:54:21 Rep. Villa
- 02:54:58 Rep. Glaser
- 02:55:32 Chairman Sesso
- 02:56:23 Mr. Hansen
- 02:57:02 Chairman Sesso
- 02:57:45 Rep. McChesney
- 02:58:23 Chairman Sesso
- 02:59:38 Andy Poole, Deputy Director, Department of Commerce
- 03:00:35 Rep. McChesney
- 03:01:07 Chairman Sesso
- 03:02:20 Tony Preite, Director, Department of Commerce
- 03:02:51 Amy Sassano, Office of Budget and Program Planning (OBPP)
- 03:03:36 Chairman Sesso
- 03:04:27 Mr. Hansen
- 03:04:57 Rep. Ankney
- 03:05:25 Rep. Morgan
- 03:05:55 Chairman Sesso
- 03:06:08 Ms. Sassano
- 03:06:28 Rep. Villa
- 03:07:32 Rep. Jones
- 03:08:15 Chairman Sesso
- 03:10:00 Rep. Morgan
- 03:10:06 Chairman Sesso
- 03:10:27 Rep. Villa
- 03:12:53 Rep. Jones
- 03:13:24 Rep. Glaser
- 03:14:11 Chairman Sesso
- 03:15:18 Rep. Villa
- 03:15:27 Rep. Jones
- 03:15:38 Chairman Sesso
- 03:15:43 Rep. Jones
- 03:15:53 Rep. Villa
- 03:17:18 Rep. Hollandsworth
- 03:18:00 Chairman Sesso
- 03:18:34 Rep. Villa
- 03:19:13 Rep. Kasten

03:19:31 Chairman Sesso 03:20:29 Rep. Villa 03:21:33 Chairman Sesso 03:22:45 Rep. Hollenbaugh 03:22:59 Rep. Villa 03:24:36 Rep. Jones 03:24:51 Rep. Villa 03:24:59 Chairman Sesso 03:25:19 Rep. Villa 03:26:31 Chairman Sesso 03:26:45 Rep. Villa 03:27:56 Rep. Hollenbaugh 03:28:43 Rep. McChesney 03:29:47 Rep. Glaser 03:29:56 Chairman Sesso 03:30:10 Rep. McChesney 03:30:29 Chairman Sesso 03:30:56 Rep. McChesney 03:31:47 Rep. Pease-Lopez 03:32:21 Rep. Villa 03:32:45 Rep. Pease-Lopez 03:33:01 Rep. Villa 03:33:26 Rep. Steenson 03:33:43 Rep. Jones 03:34:50 Chairman Sesso 03:35:12 Rep. Morgan 03:43:10 Chairman Sesso 03:44:53 Rep. Morgan 03:45:03 Rep. Henry 03:46:14 Chairman Sesso 03:47:04 Rep. Henry 03:47:19 Rep. Roberts 03:48:42 Rep. Pease-Lopez 03:49:37 Chairman Sesso 03:49:48 Rep. Hiner 03:51:55 Chairman Sesso 03:52:02 Rep. Hollenbaugh

03:52:35 Chairman Sesso

ADJOURNMENT

03:55:37 Adjournment: 6:00 P.M.

Samuel Speerschneider, Secretary

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Additional Documents:

EXHIBIT (aph64bad.pdf)